## OTTAWA PLAYGROUND AND RECREATION BOARD MEETING AGENDA MARCH 9, 2023 7:00pm

\*Note: This meeting will be held in City Hall Council chambers beginning at 7pm. Please enter through the handicapped accessible entrance on the Northwest corner of the building.

Guests:

- I. Approve February meeting minutes.
- II. Accept February Recreation Financial Report
- III. Commissioner's Report
- IV. Recreation Board President's Report
- V. Director's Report
  - a. Adult Basketball
  - b. Softball Update
  - c. Summer Employment
  - d. Budget format
- VI. Old Business –a. Outstanding committed money
- VII. Long Range Planning and Board Goals
  - a. Construction in Progress --
  - b. Park Inspection --
  - c. Long Range Plans & Review --
- VIII. Committee Reports
  - a. By-laws-
  - b. Financial/Budget
  - c. Parks
  - d. Programs
  - e. Pool
- IX. New Business
  - a. Vote on New By law Revisions from Feb meeting
  - b. Nominate new Board Chair Positions.
  - c. Appoint New League Committee Members.